



November 05, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: OSELDEVICE

Dear Sir/ Madam,

Sub: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025 at 04.30 p.m. at the Corporate Office of the company situated at Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the half year ended September 30, 2025.

Further, as intimated earlier vide our Letter dated 20th September, 2025, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st October, 2025 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 14th November, 2025 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully
For Osel Devices Limited

Diksha
Company Secretary and Compliance Officer
M. no. A72889

OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

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